

**CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD
ARIZONA DEPARTMENT OF CORRECTIONS, REHABILITATION & REENTRY**



October 05, 2022



The meeting of the Local CORP Board for the Arizona Department of Corrections, Rehabilitation & Reentry (ADCRR) will be held on the 2nd Floor of the ADCRR office at **1831 West Jefferson, Phoenix, Arizona 85007**; commencing at 10:00 a.m. on October 05, 2022.

At any time, the Board may enter into Executive Session pursuant to A.R.S. §.38-431.03 (A) (3) to obtain legal advice, and pursuant to A.R.S. § 38-431.03 (A) (2) to discuss details of a serious or confidential nature.

**I. CALL TO ORDER
ROLL CALL
OPENING REMARKS**

II. APPROVAL OF MINUTES

Discussion and possible action on Board Meeting Minutes:

1. Approval of the Public Meeting Minutes for September 01, 2022.

III. SURVIVOR BENEFITS

Discussion and possible action on applications for Survivor Benefits:

1. Paul Turley (Michelle)

The Board may enter into Executive Session to obtain legal advice related to matters in this section, pursuant to A.R.S § 38-431.03(A) (3).

IV. REQUEST TO REMAIN IN ASRS/CORP

Discussion and possible action on requests to remain in ASRS/CORP:

1. **Javier Villalobos** is requesting to remain in CORP; he has 6.916 years of service. He accepted an ASRS position as a System/Lan Administrator effective September 17, 2022.

V. DISABILITY RETIREMENTS

Discussion and possible action for the following matters at various stages of the Disability Retirement Pension application process:

1. Melinda Shallely: IME Review for Ordinary Disability Pension

VI. DESIGNATED POSITIONS:

Discussion and possible action on determining whether a new position/new classification of a position merits inclusion in CORP:

1. New classification: Administrative Manager (Job Code AUNO5490)

VII. GENERAL DISCUSSION

1. Next Board Meeting will be on Thursday, November 3, 2022.
2. Discussion and possible updates from CORP Board Secretary regarding Board Members' terms and appointment of new Board Members; including that CORP Board Election ends on October 3, 2022.

VIII. CALL TO THE PUBLIC

This is the time for the public to comment. Individual members of the Local CORP Board may respond to criticism made by those who have addressed the Board during public comment, but the Board may not discuss or take legal action on matters that are not on the agenda for discussion and legal action. Therefore, pursuant to A.R.S. § 38-431.01(H), the Local CORP Board's reaction to any public comment is limited to addressing criticism, asking staff to review a matter, or asking that a matter be put on a future agenda.